

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:03 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xad346b1579696b6280f0afeedeb0b68d43f2d7dc</u> |
| TOTAL RECEIVED | 2.816295336894202972 BNB |
| | 1,633.73 USD |
| TOTAL SEND | 2.812514689704203263 BNB |
| | 1,631.53 USD |


| Token | Balance |
|---------------------|-----------------------------|
| BNB | 0.003780647190000000 BNB |
| | 2.19 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| OSK | 0.000000000000000000 OSK |
| Anchor Neural World | 2,080.66660000000016735 ANW |
| Fonvity Token | 0.500000000000000000 FON |
| RareAddressCom | 6,666 //rareAddress.com |
| bnbclaims.com | 1,111 .com |
| 0gas.io | 16,000.000000000 0gas.io |
| ! shiba-claim.co | 1,500.0000000000000000 ward |










| Token | Balance |
|---------------|-----------------------|
| eCash | 29,000,000.000000 XEC |
| # getSHIBA.us | N/A Airdrop |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-14 15:12:48 | <u>0xe975dd31ef4a3e44fb4e</u> <u>470de1a974a1aa1c2935a7</u> <u>f47f6016a2efac7370f75c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-14 15:12:48 | <u>0xe975dd31ef4a3e44fb4e</u> <u>470de1a974a1aa1c2935a7</u> <u>f47f6016a2efac7370f75c</u> | - 0.0000472952700000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-10-14 06:52:45 | <u>0xb6b0ca22ae431fb60474</u> <u>0a96a01741199b9f2b2b6f</u> <u>b7b041f41073ee656cdd29</u> | - 0.0503418360457798 11 BNB  29.22 USD | ✓ |
| 4 | 2024-10-14 06:52:45 | <u>0xb6b0ca22ae431fb60474</u> <u>0a96a01741199b9f2b2b6f</u> <u>b7b041f41073ee656cdd29</u> | - 0.0001720575400000 00 BNB  0.09 USD | ✓ |
| 5 | 2024-10-14 06:50:27 | <u>0xf6b55eebaf2e679157cb</u> <u>27b6c3e02daac96fbca1ee</u> <u>da66c5601a6e2de63db77c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-10-14 06:50:27 | <u>0xf6b55eebaf2e679157cb</u> <u>27b6c3e02daac96fbca1ee</u> <u>da66c5601a6e2de63db77c</u> | - 0.0001763278200000 00 BNB  0.10 USD | ✓ |
| 7 | 2024-10-14 06:50:09 | <u>0xedf8722997b030968355</u> <u>06a9ff2e87c8cec298edc0</u> <u>90be073911e0c7d69171a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-10-14 06:50:09 | <u>0xedf8722997b030968355</u> <u>06a9ff2e87c8cec298edc0</u> <u>90be073911e0c7d69171a3</u> | - 0.0000471240637933 65 BNB  0.02 USD | ✓ |
| 9 | 2024-10-08 05:48:28 | <u>0x3916d3e36d4901fd6f5f</u> <u>5df7d0b53281baf7d4af28</u> <u>c139e829b216fd9d151807</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-10-08 05:48:28 | <u>0x3916d3e36d4901fd6f5f</u> <u>5df7d0b53281baf7d4af28</u> <u>c139e829b216fd9d151807</u> | - 0.0000521311500000 00 BNB  0.02 USD | ✓ |
| 11 | 2024-08-24 13:15:10 | <u>0x8788879f6aff3bbae78b</u> <u>a5e9bb0cd52c579a819bc3</u> <u>3719755352d565fe3a7d00</u> | - 1.5000000000000000 00 BNB  873.45 USD | ✓ |
| 12 | 2024-08-24 13:15:10 | <u>0x8788879f6aff3bbae78b</u> <u>a5e9bb0cd52c579a819bc3</u> <u>3719755352d565fe3a7d00</u> | - 0.0000212100000000 00 BNB  0.01 USD | ✓ |
| 13 | 2024-08-19 10:34:26 | <u>0xa5f7101100e8365d1bf1</u> <u>533ceb9dee44afbb5e9259</u> <u>30991bb1fb5009fc178604</u> | + 1.5000000000000000 00 BNB  805.50 USD | ✓ |
| 14 | 2024-08-19 05:49:01 | <u>0x5abc5a94dc9f019f2a2c</u> <u>72929ad7bf801cdc46c470</u> <u>2222ad57d358dea6e348ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-08-19 05:49:01 | <u>0x5abc5a94dc9f019f2a2c</u> <u>72929ad7bf801cdc46c470</u> <u>2222ad57d358dea6e348ef</u> | - 0.0000376568400000 00 BNB  0.02 USD | ✓ |
| 16 | 2024-08-19 05:47:01 | <u>0xc5b04bad76e338a3ccfe</u> <u>01567cfe18f9f3e1cf8558</u> <u>9cf6352cc1639a6bf881e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-08-19 05:47:01 | <u>0xc5b04bad76e338a3ccfe</u> <u>01567cfe18f9f3e1cf8558</u> <u>9cf6352cc1639a6bf881e8</u> | - 0.0000376568400000 00 BNB  0.02 USD | ✓ |
| 18 | 2024-04-09 01:57:33 | <u>0x75786542c28ce3b77218</u> <u>cd157e2775669f0e391ac1</u> <u>6f7386af3c201b4a1ece49</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-04-09 01:57:33 | <u>0x75786542c28ce3b77218</u> <u>cd157e2775669f0e391ac1</u> <u>6f7386af3c201b4a1ece49</u> | - 0.0001721850000000 00 BNB  0.10 USD | ✓ |
| 20 | 2024-04-09 01:56:57 | <u>0x112d300c90c3a11c778b</u> <u>ad5513394e094d497e6dc7</u> <u>7fb30054c722e8cd15eff7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-04-09 01:56:57 | <u>0x112d300c90c3a11c778b</u> <u>ad5513394e094d497e6dc7</u> <u>7fb30054c722e8cd15eff7</u> | - 0.0001386900000000 00 BNB  0.08 USD | ✓ |
| 22 | 2024-04-09 01:54:54 | <u>0xa4e731cb2f75f0942bb3</u> <u>712656272074cf258ea2bc</u> <u>028dc45783e467b9e74c18</u> | - 0.3599999999999999 87 BNB  209.70 USD | ✓ |
| 23 | 2024-04-09 01:54:54 | <u>0xa4e731cb2f75f0942bb3</u> <u>712656272074cf258ea2bc</u> <u>028dc45783e467b9e74c18</u> | - 0.0006606884700000 00 BNB  0.38 USD | ✓ |
| 24 | 2024-04-04 01:29:33 | <u>0x2dfbb6550a0957a0d093</u> <u>df65d1cf29ab14352744f3</u> <u>3599018b276c188adccc1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-04-04 01:29:33 | <u>0x2dfbb6550a0957a0d093</u> <u>df65d1cf29ab14352744f3</u> <u>3599018b276c188adccc1b</u> | - 0.0001825680000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-04-04 01:27:18 | <u>0x631b2e37f071a065c363</u> <u>d532f2bfff0714abed9023a</u> <u>3d57c7e66adce0fd743f46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-04-04 01:27:18 | <u>0x631b2e37f071a065c363</u> <u>d532f2bfff0714abed9023a</u> <u>3d57c7e66adce0fd743f46</u> | - 0.0004155766200000 00 BNB  0.23 USD | ✓ |
| 28 | 2024-04-04 00:35:15 | <u>0x6c73b799f08e5cd1597b</u> <u>50e42ce2cef5816e1aea58</u> <u>36ec1c9b9da81ab33346af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-04-04 00:35:15 | <u>0x6c73b799f08e5cd1597b</u> <u>50e42ce2cef5816e1aea58</u> <u>36ec1c9b9da81ab33346af</u> | - 0.0005195298600000 00 BNB  0.29 USD | ✓ |
| 30 | 2024-04-04 00:35:00 | <u>0xb8ee0508b9805ce79059</u> <u>8c60dba57642da6f6db6c5</u> <u>b303cb9d91fa190557b324</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-04-04 00:35:00 | <u>0xb8ee0508b9805ce79059</u> <u>8c60dba57642da6f6db6c5</u> <u>b303cb9d91fa190557b324</u> | - 0.0002781840000000 00 BNB  0.15 USD | ✓ |
| 32 | 2024-04-04 00:29:21 | <u>0xec2d68275ea26bea89ef</u> <u>958892d9b12415b74ed21f</u> <u>21a1dc04cb23d8714814c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-04-04 00:29:21 | <u>0xec2d68275ea26bea89ef</u> <u>958892d9b12415b74ed21f</u> <u>21a1dc04cb23d8714814c6</u> | - 0.0010372440000000 00 BNB  0.58 USD | ✓ |
| 34 | 2024-04-04 00:29:03 | <u>0x63f3720ca329e825ac64</u> <u>7ce546b26a761c49aa822b</u> <u>5dfa6495e4dfb1180b19f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2024-04-04 00:29:03 | <u>0x63f3720ca329e825ac647ce546b26a761c49aa822b5dfa6495e4dfb1180b19f1</u> | - 0.0002792520000000 00 BNB  0.15 USD | ✓ |
| 36 | 2024-04-04 00:26:57 | <u>0xabf93b47b566aed26c2efb2a537e82aea8ce5134f32b7df2e9021dba8dff53bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-04-04 00:26:57 | <u>0xabf93b47b566aed26c2efb2a537e82aea8ce5134f32b7df2e9021dba8dff53bd</u> | - 0.0001916050000000 00 BNB  0.10 USD | ✓ |
| 38 | 2024-03-07 09:08:09 | <u>0x48447b03e492c58815e897acb487e77355104e19d724f3f4f686ead11400cd27</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-03-07 09:08:09 | <u>0x48447b03e492c58815e897acb487e77355104e19d724f3f4f686ead11400cd27</u> | - 0.0004159082161300 00 BNB  0.18 USD | ✓ |
| 40 | 2024-03-01 04:42:15 | <u>0xab76093396f0789fc25f12abdfcb49c75430d84ceec05e0ab49ac5b1f7e681cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-03-01 04:42:15 | <u>0xab76093396f0789fc25f12abdfcb49c75430d84ceec05e0ab49ac5b1f7e681cd</u> | - 0.0004261560000000 00 BNB  0.17 USD | ✓ |
| 42 | 2024-03-01 04:40:48 | <u>0xee13f8e0d8d647dafdca cd295996ceae5acd0548e1206748ce5f7d0657908f60</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-03-01 04:40:48 | <u>0xee13f8e0d8d647dafdca cd295996ceae5acd0548e1206748ce5f7d0657908f60</u> | - 0.0002781840000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-02-23 08:12:18 | <u>0xa3760799f529fe6d6e10</u> <u>08e8903a8802ec2603e101</u> <u>0aebc7ab0fe71412e5d4bb</u> | - 0.1319761572944999 91 BNB  49.80 USD | ✓ |
| 45 | 2024-02-23 08:12:18 | <u>0xa3760799f529fe6d6e10</u> <u>08e8903a8802ec2603e101</u> <u>0aebc7ab0fe71412e5d4bb</u> | - 0.0000921954000000 00 BNB  0.03 USD | ✓ |
| 46 | 2024-02-23 07:56:58 | <u>0xabd2cfc0dfe1cf53849f</u> <u>8c2d9afd0308f1437ed9af</u> <u>faf48e2a1ad645f9cf0282</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-02-23 07:56:58 | <u>0xabd2cfc0dfe1cf53849f</u> <u>8c2d9afd0308f1437ed9af</u> <u>faf48e2a1ad645f9cf0282</u> | - 0.0005578419000000 00 BNB  0.21 USD | ✓ |
| 48 | 2024-02-23 07:56:25 | <u>0xef8c6bd19f5dc3f92ddc</u> <u>493e562e28d28c744a2a45</u> <u>79f575860fe06bdd8caee1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-02-23 07:56:25 | <u>0xef8c6bd19f5dc3f92ddc</u> <u>493e562e28d28c744a2a45</u> <u>79f575860fe06bdd8caee1</u> | - 0.0001539153000000 00 BNB  0.05 USD | ✓ |
| 50 | 2024-02-23 07:56:07 | <u>0xa720b6f57a4e5444ae7</u> <u>6710a92a567077c21fc0b8</u> <u>5d402d5acb76697859f780</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-02-23 07:56:07 | <u>0xa720b6f57a4e5444ae7</u> <u>6710a92a567077c21fc0b8</u> <u>5d402d5acb76697859f780</u> | - 0.0001530012000000 00 BNB  0.05 USD | ✓ |
| 52 | 2024-02-23 07:47:07 | <u>0x90721fa9f8b3b16ffb3d</u> <u>a13f8bd111c14ebd5fa79e</u> <u>5961ceffae4a938aa38e5d</u> | - 0.5309447805779999 86 BNB  200.37 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2024-02-23 07:47:07 | <u>0x90721fa9f8b3b16ffb3d a13f8bd111c14ebd5fa79e 5961ceffae4a938aa38e5d</u> | - 0.0001486254000000 00 BNB  0.05 USD | ✓ |
| 54 | 2024-02-23 07:28:03 | <u>0x88b39f318cc88d8097f4 6ae7e1e01ffded7bf8bb59 f7894b6b64400191dde293</u> | + 0.6999999999999999 56 BNB  262.43 USD | ✓ |
| 55 | 2023-06-28 13:17:54 | <u>0x4618bb25827542658b86 b431c7f4ae1414c07f6b0e e88dc6011a19de531f33bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-06-28 13:17:54 | <u>0x4618bb25827542658b86 b431c7f4ae1414c07f6b0e e88dc6011a19de531f33bc</u> | - 0.0001146518460000 00 BNB  0.02 USD | ✓ |
| 57 | 2023-06-28 13:15:30 | <u>0xa26d0e815298e704efa0 d200c2e1666e067e3dfb10 114b54debff0eda5451c374</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-06-28 13:15:30 | <u>0xa26d0e815298e704efa0 d200c2e1666e067e3dfb10 114b54debff0eda5451c374</u> | - 0.0005363050000000 00 BNB  0.12 USD | ✓ |
| 59 | 2023-06-28 13:14:57 | <u>0xc4824293217f6e8d129f b7481c1822157b07fdd7f4 3cf018d3bea5fb1f4b098f</u> | + 0.0080000000000000 00 BNB  1.85 USD | ✓ |
| 60 | 2023-02-01 02:42:06 | <u>0x51007fa20a2e078e3f9c f03806e57f15fa3b8cf47b 4060716dc81632ad49ddcd</u> | - 0.0010000000000000 00 BNB  0.31 USD | ✓ |
| 61 | 2023-02-01 02:42:06 | <u>0x51007fa20a2e078e3f9c f03806e57f15fa3b8cf47b 4060716dc81632ad49ddcd</u> | - 0.0001155000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-11-16 11:44:30 | <u>0x838fec0d47b65207c760afbe0b3e57db996cd80ee7f0e2494439c25f44941c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-11-16 11:44:30 | <u>0x838fec0d47b65207c760afbe0b3e57db996cd80ee7f0e2494439c25f44941c5</u> | - 0.000221640000000000 00 BNB  0.06 USD | ✓ |
| 64 | 2022-11-16 11:44:15 | <u>0xc514e146b52680b00428bd757e29d02a566c00744427e175e77e8e97ab4c4cbb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-11-16 11:44:15 | <u>0xc514e146b52680b00428bd757e29d02a566c00744427e175e77e8e97ab4c4cbb</u> | - 0.000220530000000000 00 BNB  0.06 USD | ✓ |
| 66 | 2022-11-14 14:04:03 | <u>0x537f421ccb837f08386df6a4b21e4e39977a2667dceee3c71a5bd336d9909609</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-11-14 14:04:03 | <u>0x537f421ccb837f08386df6a4b21e4e39977a2667dceee3c71a5bd336d9909609</u> | - 0.000221640000000000 00 BNB  0.06 USD | ✓ |
| 68 | 2022-11-14 14:03:45 | <u>0xd19d117049221413e8aa22f5b7bb82f1c488e67e3ce001b65c1aeae7a080abd9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-11-14 14:03:45 | <u>0xd19d117049221413e8aa22f5b7bb82f1c488e67e3ce001b65c1aeae7a080abd9</u> | - 0.000220530000000000 00 BNB  0.06 USD | ✓ |
| 70 | 2022-11-14 12:22:10 | <u>0xe5ef16f1e2e611165d4133ee776c9b01a1d617f21f3664e229970e08c83e707e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2022-11-14 12:22:10 | <u>0xe5ef16f1e2e611165d4133ee776c9b01a1d617f21f3664e229970e08c83e707e</u> | - 0.0002216400000000 00 BNB  0.06 USD | ✓ |
| 72 | 2022-11-14 12:21:43 | <u>0x9d95a413ddadcfe4fa18e97e05ae13beec46b7959bb1d381da96f6e4bab44c3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-11-14 12:21:43 | <u>0x9d95a413ddadcfe4fa18e97e05ae13beec46b7959bb1d381da96f6e4bab44c3c</u> | - 0.0002205300000000 00 BNB  0.06 USD | ✓ |
| 74 | 2022-11-08 04:59:04 | <u>0x858ec8929c170a32e93440aa2afd22ca274bd32918d70e59a170338e73e61501</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-11-08 04:59:04 | <u>0x858ec8929c170a32e93440aa2afd22ca274bd32918d70e59a170338e73e61501</u> | - 0.0002217000000000 00 BNB  0.07 USD | ✓ |
| 76 | 2022-11-08 04:58:37 | <u>0x85dfcd70d0aa41fe8a5eb0fd22aec10f506d7638642a0e6b24d96da675590da3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-11-08 04:58:37 | <u>0x85dfcd70d0aa41fe8a5eb0fd22aec10f506d7638642a0e6b24d96da675590da3</u> | - 0.0002205900000000 00 BNB  0.07 USD | ✓ |
| 78 | 2022-11-08 04:57:46 | <u>0xcd85e514b4aead6c424c96449d09cf45fb12e705113ce26f277d987ed3d18bbc</u> | - 0.1700000000000000 12 BNB  54.45 USD | ✓ |
| 79 | 2022-11-08 04:57:46 | <u>0xcd85e514b4aead6c424c96449d09cf45fb12e705113ce26f277d987ed3d18bbc</u> | - 0.0007033690500000 00 BNB  0.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-11-08 04:54:55 | <u>0x42afca23f5087cc49a68</u> <u>f32252be0393d71c37e889</u> <u>776180de0e5dc82a31a576</u> | + 0.1691650000000000 10 BNB  54.18 USD | ✓ |
| 81 | 2022-11-02 07:50:49 | <u>0xa9464a942b23c2ccb947</u> <u>925f4864090e89f2c449eb</u> <u>ea4f3b63c2882bdf7ca7b</u> | + 0.0060000000000000 00 BNB  1.93 USD | ✓ |
| 82 | 2022-11-02 06:40:31 | <u>0xc27a37ae1f8d717d4822</u> <u>c366954d7d5165dc2dff83</u> <u>ac79d63f92b41cd3d56224</u> | - 0.0078729706250000 00 BNB  2.54 USD | ✓ |
| 83 | 2022-11-02 06:40:31 | <u>0xc27a37ae1f8d717d4822</u> <u>c366954d7d5165dc2dff83</u> <u>ac79d63f92b41cd3d56224</u> | - 0.0001060500000000 00 BNB  0.03 USD | ✓ |
| 84 | 2022-10-27 11:38:27 | <u>0x503e3b95cbccc467fc43</u> <u>5d914979af610a82355a45</u> <u>971f13c4ba0f5a3f950e15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-10-27 11:38:27 | <u>0x503e3b95cbccc467fc43</u> <u>5d914979af610a82355a45</u> <u>971f13c4ba0f5a3f950e15</u> | - 0.0001072418000000 00 BNB  0.03 USD | ✓ |
| 86 | 2022-10-27 11:37:34 | <u>0x309fb3f857206680243e</u> <u>be65e7ec4e9f2f9af94e75</u> <u>6efe1dba0dfd5b5bdf04</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-10-27 11:37:34 | <u>0x309fb3f857206680243e</u> <u>be65e7ec4e9f2f9af94e75</u> <u>6efe1dba0dfd5b5bdf04</u> | - 0.0001168014500000 00 BNB  0.03 USD | ✓ |
| 88 | 2022-10-22 12:20:51 | <u>0xf9e556f37e8acb3f60ac</u> <u>f081424fdc6a62df56bac8</u> <u>ca54822e64ffca1e6d5061</u> | - 0.0080000000000000 00 BNB  2.15 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-10-22 12:20:51 | <u>0xf9e556f37e8acb3f60ac</u> <u>f081424fdc6a62df56bac8</u> <u>ca54822e64ffca1e6d5061</u> | - 0.0001060500000000 00 BNB  0.02 USD | ✓ |
| 90 | 2022-09-06 05:32:07 | <u>0xccc228b91f49c2c407fa</u> <u>3bbd5b2fbc142ca6613cba</u> <u>d5f32bba22bde9c03d8d2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-09-06 05:32:07 | <u>0xccc228b91f49c2c407fa</u> <u>3bbd5b2fbc142ca6613cba</u> <u>d5f32bba22bde9c03d8d2c</u> | - 0.0005361950000000 00 BNB  0.15 USD | ✓ |
| 92 | 2022-08-14 05:59:08 | <u>0xdeaa4ce42a2ac6bd39c3</u> <u>8b1203435ddd9209b60a8a</u> <u>cfbf2dcb88d654fa24f0b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-08-14 05:59:08 | <u>0xdeaa4ce42a2ac6bd39c3</u> <u>8b1203435ddd9209b60a8a</u> <u>cfbf2dcb88d654fa24f0b3</u> | - 0.0001957279000000 00 BNB  0.06 USD | ✓ |
| 94 | 2022-08-14 05:58:26 | <u>0x7df85efeb0dca3df94ee</u> <u>438ef950cae62b49dd682f</u> <u>e3b5871217d7fb3b09576a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-08-14 05:58:26 | <u>0x7df85efeb0dca3df94ee</u> <u>438ef950cae62b49dd682f</u> <u>e3b5871217d7fb3b09576a</u> | - 0.0001829918000000 00 BNB  0.06 USD | ✓ |
| 96 | 2022-08-14 05:56:35 | <u>0x2f2e8e726f855eb46fd7</u> <u>f2157236bb357cb7723d88</u> <u>8ff5d2d7783b86ffd0508a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-08-14 05:56:35 | <u>0x2f2e8e726f855eb46fd7</u> <u>f2157236bb357cb7723d88</u> <u>8ff5d2d7783b86ffd0508a</u> | - 0.0005452550000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 98 | 2022-07-13 14:11:20 | <u>0x16bdae14e912ec15b54bd5dab224d8fc99332f35ceaaff5204f51643bb5081349</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2022-07-13 14:11:20 | <u>0x16bdae14e912ec15b54bd5dab224d8fc99332f35ceaaff5204f51643bb5081349</u> | - 0.000420990000000000 00 BNB  0.09 USD | ✓ |
| 100 | 2022-07-13 14:10:56 | <u>0x74f890def656bd06ee15a492f38f25b22d3f259991e201d0529d279f891f5da6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2022-07-13 14:10:56 | <u>0x74f890def656bd06ee15a492f38f25b22d3f259991e201d0529d279f891f5da6</u> | - 0.000222545000000000 00 BNB  0.05 USD | ✓ |
| 102 | 2022-07-03 13:00:44 | <u>0x164eae7ccc98329ae913e51887e027ec9a76d1455072e098bd5bd987e5d9d45b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-07-03 13:00:44 | <u>0x164eae7ccc98329ae913e51887e027ec9a76d1455072e098bd5bd987e5d9d45b</u> | - 0.001335355000000000 00 BNB  0.28 USD | ✓ |
| 104 | 2022-07-03 13:00:32 | <u>0xd23ca87edc3b4eb9527c06368a16b65351add83da24642912c1940b0a7159fc8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-07-03 13:00:32 | <u>0xd23ca87edc3b4eb9527c06368a16b65351add83da24642912c1940b0a7159fc8</u> | - 0.000126035000000000 00 BNB  0.02 USD | ✓ |
| 106 | 2022-07-03 12:58:35 | <u>0x5cb2a64408a876a934b1b75acafeb1e35c2c8b66a1019d751aab66a61b7e6c58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-07-03 12:58:35 | <u>0x5cb2a64408a876a934b1 b75acafeb1e35c2c8b66a1 019d751aab66a61b7e6c58</u> | - 0.0001260350000000 00 BNB  0.02 USD | ✓ |
| 108 | 2022-07-03 12:32:53 | <u>0x434a7c49ca43adadc1cd 9bd2589b85f5c5db290089 ff24e87ebb5189f69d9cd6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2022-07-03 12:32:53 | <u>0x434a7c49ca43adadc1cd 9bd2589b85f5c5db290089 ff24e87ebb5189f69d9cd6</u> | - 0.0002220350000000 00 BNB  0.04 USD | ✓ |
| 110 | 2022-06-29 11:09:41 | <u>0x8bcf1c38b527f966a97e cc44ff8ebb29e92f9554ba b0b4c287e85a5f118bbd82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 111 | 2022-06-29 11:09:41 | <u>0x8bcf1c38b527f966a97e cc44ff8ebb29e92f9554ba b0b4c287e85a5f118bbd82</u> | - 0.0001302100000000 00 BNB  0.02 USD | ✓ |
| 112 | 2022-06-29 11:08:59 | <u>0x201f1a525bc1cc24b5bc a23aeb3dca4dc172fd2a89 864954826cc1e39ab6384b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2022-06-29 11:08:59 | <u>0x201f1a525bc1cc24b5bc a23aeb3dca4dc172fd2a89 864954826cc1e39ab6384b</u> | - 0.0001260350000000 00 BNB  0.02 USD | ✓ |
| 114 | 2022-06-28 11:03:31 | <u>0xed381dd0b0cf1e52f621 1ff8e3a2dc40620c567456 9e05de1fd8538aa34278ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2022-06-28 11:03:31 | <u>0xed381dd0b0cf1e52f621 1ff8e3a2dc40620c567456 9e05de1fd8538aa34278ac</u> | - 0.0002220350000000 00 BNB  0.05 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-06-26 11:08:36 | <u>0x4cd9accebdb1fb36ed3c</u> <u>de862135a00a295afd8617</u> <u>0f1bff8ce99f21223e56de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2022-06-26 11:08:36 | <u>0x4cd9accebdb1fb36ed3c</u> <u>de862135a00a295afd8617</u> <u>0f1bff8ce99f21223e56de</u> | - 0.0001470350000000 00 BNB  0.03 USD | ✓ |
| 118 | 2022-06-25 11:09:00 | <u>0x38ca081c53ffcebb4a0f</u> <u>4c3783c18f32b2095e4406</u> <u>08087e0bb7395aadeed33f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-06-25 11:09:00 | <u>0x38ca081c53ffcebb4a0f</u> <u>4c3783c18f32b2095e4406</u> <u>08087e0bb7395aadeed33f</u> | - 0.0014106850000000 00 BNB  0.32 USD | ✓ |
| 120 | 2022-06-25 09:26:12 | <u>0x7696a0e3153577c886bb</u> <u>bd79ae5a14d6dca6f3671e</u> <u>92318f005069c2d3bf2e1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-06-25 09:26:12 | <u>0x7696a0e3153577c886bb</u> <u>bd79ae5a14d6dca6f3671e</u> <u>92318f005069c2d3bf2e1a</u> | - 0.0001130708250000 00 BNB  0.02 USD | ✓ |
| 122 | 2022-06-22 11:12:28 | <u>0x32c3c01d32f4e282269f</u> <u>3049d8ef6eb2d63c25bba6</u> <u>e23ca1b0e10342d7ba83d2</u> | + 0.010000000000000000 00 BNB  2.15 USD | ✓ |
| 123 | 2022-06-22 11:09:46 | <u>0x1974e54dbcdfd8200760</u> <u>130f4c9047ec1d3882d162</u> <u>ae8f18403b01f446b6a6ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 124 | 2022-06-22 11:09:46 | <u>0x1974e54dbcdfd8200760</u> <u>130f4c9047ec1d3882d162</u> <u>ae8f18403b01f446b6a6ac</u> | - 0.0001302100000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-06-22 11:09:16 | <u>0x9a6e6490d164d33b95ae</u> <u>9cdcdec3a323a2e500b647</u> <u>eefe89517d6456db75c529</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 126 | 2022-06-22 11:09:16 | <u>0x9a6e6490d164d33b95ae</u> <u>9cdcdec3a323a2e500b647</u> <u>eefe89517d6456db75c529</u> | - 0.000130210000000000 00 BNB  0.02 USD | ✓ |
| 127 | 2022-06-22 05:37:13 | <u>0x4513ab1afd5ef3e1bab7</u> <u>dbf6719c95a94a604243ae</u> <u>d5c2130a0c2066b3957433</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2022-06-22 05:37:13 | <u>0x4513ab1afd5ef3e1bab7</u> <u>dbf6719c95a94a604243ae</u> <u>d5c2130a0c2066b3957433</u> | - 0.000222035000000000 00 BNB  0.04 USD | ✓ |
| 129 | 2022-06-22 05:25:01 | <u>0x895077ab4b43b93a5bf2</u> <u>72ed15bf08155f8b359137</u> <u>3e070c3d8a5d5a5a8a10a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2022-06-22 05:25:01 | <u>0x895077ab4b43b93a5bf2</u> <u>72ed15bf08155f8b359137</u> <u>3e070c3d8a5d5a5a8a10a1</u> | - 0.000569775000000000 00 BNB  0.12 USD | ✓ |
| 131 | 2022-06-22 05:24:31 | <u>0x8389e8bf11d3d755ac0a</u> <u>b6232e7472ef5f2678f745</u> <u>f0bc04d1ef564d8a4193cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2022-06-22 05:24:31 | <u>0x8389e8bf11d3d755ac0a</u> <u>b6232e7472ef5f2678f745</u> <u>f0bc04d1ef564d8a4193cd</u> | - 0.000585370000000000 00 BNB  0.12 USD | ✓ |
| 133 | 2022-06-22 05:23:49 | <u>0xb3d5e84e1361af4cc3bb</u> <u>f21858b3fade5b82429a13</u> <u>09b61d2ad33fc5ff99eefa</u> | + 0.010000000000000000 00 BNB  2.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-06-21 07:32:13 | <u>0x2d63ec6f3e87f3574106</u> <u>a290712475398be652e5fc</u> <u>d9f7d1ca12562d057f9155</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2022-06-21 07:32:13 | <u>0x2d63ec6f3e87f3574106</u> <u>a290712475398be652e5fc</u> <u>d9f7d1ca12562d057f9155</u> | - 0.0001639701000000 00 BNB  0.03 USD | ✓ |
| 136 | 2022-06-21 03:53:03 | <u>0x62f35d7fac89d00ad257</u> <u>0ab6bf4b2b33441fdf8ea0</u> <u>b7f0e5f31700a957f666b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2022-06-21 03:53:03 | <u>0x62f35d7fac89d00ad257</u> <u>0ab6bf4b2b33441fdf8ea0</u> <u>b7f0e5f31700a957f666b4</u> | - 0.0002225900000000 00 BNB  0.04 USD | ✓ |
| 138 | 2022-06-21 03:52:30 | <u>0xf1e47f7babd416751fb0</u> <u>50f51df71f3206c5e80b3a</u> <u>48ef4981d7af2c8dfcf33f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2022-06-21 03:52:30 | <u>0xf1e47f7babd416751fb0</u> <u>50f51df71f3206c5e80b3a</u> <u>48ef4981d7af2c8dfcf33f</u> | - 0.0002393350000000 00 BNB  0.05 USD | ✓ |
| 140 | 2022-06-12 01:37:55 | <u>0xa6cef0c722e6e1bd9af0</u> <u>f8b1efd383d862c40841b2</u> <u>0e143c3514115b809050c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-06-12 01:37:55 | <u>0xa6cef0c722e6e1bd9af0</u> <u>f8b1efd383d862c40841b2</u> <u>0e143c3514115b809050c7</u> | - 0.0001336775000000 00 BNB  0.03 USD | ✓ |
| 142 | 2022-06-10 10:13:52 | <u>0x6fd03d2efbf0f0989724</u> <u>69c7bbda800f23afe759de</u> <u>c60994462afa02e9579e3e</u> | - 0.005000000000000000 00 BNB  1.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2022-06-10 10:13:52 | <u>0x6fd03d2efbf0f098972469c7bbda800f23afe759dec60994462afa02e9579e3e</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 144 | 2022-06-10 10:06:49 | <u>0x8b4f492457971416f952a53eb602d81db892055dae6e74d6eeb4282ddaf0dd38</u> | + 0.0050000000000000 00 BNB  1.45 USD | ✓ |
| 145 | 2022-06-10 10:06:49 | <u>0x8b4f492457971416f952a53eb602d81db892055dae6e74d6eeb4282ddaf0dd38</u> | - 0.0050000000000000 00 BNB  1.45 USD | ✓ |
| 146 | 2022-06-10 10:06:49 | <u>0x8b4f492457971416f952a53eb602d81db892055dae6e74d6eeb4282ddaf0dd38</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 147 | 2022-06-09 17:23:04 | <u>0x45608ef031a8fc4748ea88b3d634ddb2873d94688a85f4b4bed5f2863ae6a62</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2022-06-09 17:23:04 | <u>0x45608ef031a8fc4748ea88b3d634ddb2873d94688a85f4b4bed5f2863ae6a62</u> | - 0.0005616450000000 00 BNB  0.16 USD | ✓ |
| 149 | 2022-06-09 17:22:52 | <u>0x5c3946d83571b41907e4f7a98ba7ffc45956c25ee0f29219cb79578ae9a70e45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2022-06-09 17:22:52 | <u>0x5c3946d83571b41907e4f7a98ba7ffc45956c25ee0f29219cb79578ae9a70e45</u> | - 0.0002209950000000 00 BNB  0.06 USD | ✓ |
| 151 | 2022-06-09 17:22:37 | <u>0x993c743f8bd4137a6c18654a7818a50a9b974a7dd6e56b46f2712a01290e6d1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2022-06-09 17:22:37 | <u>0x993c743f8bd4137a6c18654a7818a50a9b974a7dd6e56b46f2712a01290e6d1b</u> | - 0.0002211750000000 00 BNB  0.06 USD | ✓ |
| 153 | 2022-06-09 17:22:22 | <u>0x1e2dedf98f7c31e3f1067525663735cce516e9afbef2cf69a0653c75c73e123d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2022-06-09 17:22:22 | <u>0x1e2dedf98f7c31e3f1067525663735cce516e9afbef2cf69a0653c75c73e123d</u> | - 0.0002205300000000 00 BNB  0.06 USD | ✓ |
| 155 | 2022-06-09 17:17:22 | <u>0xa74999d28a6abb4e4b046c7f9f3ef030baa7712d5f0ff0b6f9282378fe6d0f87</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2022-06-09 17:17:22 | <u>0xa74999d28a6abb4e4b046c7f9f3ef030baa7712d5f0ff0b6f9282378fe6d0f87</u> | - 0.0011516900000000 00 BNB  0.33 USD | ✓ |
| 157 | 2022-06-09 17:16:46 | <u>0x71aa646dcc356b9d2126451d98485c4eadbde368447ae985cd747c8d92d73137</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2022-06-09 17:16:46 | <u>0x71aa646dcc356b9d2126451d98485c4eadbde368447ae985cd747c8d92d73137</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 159 | 2022-06-08 04:33:33 | <u>0x9e90dd7eaf1c45db89f623728d143038cc68089219ad80a4b24501408cd47f0</u> | - 0.0200000000000000 00 BNB  5.80 USD | ✓ |
| 160 | 2022-06-08 04:33:33 | <u>0x9e90dd7eaf1c45db89f623728d143038cc68089219ad80a4b24501408cd47f0</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 161 | 2022-06-07 21:48:02 | <u>0x7f6bcbcb5996502e1ce00</u> <u>debe743438a49d21acb1a1</u> <u>71a2fcf361453720619c5a</u> | + 0.0283204799999999 99 BNB  8.22 USD | ✓ |
| 162 | 2022-06-05 15:30:55 | <u>0x615a13accf67616d0f04</u> <u>6ba1de4268d98401db739d</u> <u>cdd496341e820be0b91b67</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2022-06-05 15:30:55 | <u>0x615a13accf67616d0f04</u> <u>6ba1de4268d98401db739d</u> <u>cdd496341e820be0b91b67</u> | - 0.0003722895000000 00 BNB  0.11 USD | ✓ |
| 164 | 2022-06-05 15:30:28 | <u>0xdc0fb5ed9782688183e5</u> <u>8bc0426b8ae90c677a888d</u> <u>2f31428d88256f91556019</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2022-06-05 15:30:28 | <u>0xdc0fb5ed9782688183e5</u> <u>8bc0426b8ae90c677a888d</u> <u>2f31428d88256f91556019</u> | - 0.0002442385000000 00 BNB  0.07 USD | ✓ |
| 166 | 2022-06-05 15:06:20 | <u>0x38330fc20c6d5f3e75ca</u> <u>04a46588f3c01aa0ef2227</u> <u>6a4b9a571ced5b1302a538</u> | + 0.0050000000000000 00 BNB  1.50 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-14 06:50:27 | <u>0xf6b55eebaf2e679157cb</u> <u>27b6c3e02daac96fbca1ee</u> <u>da66c5601a6e2de63db77c</u> | + 0.0501514966636881 71 BNB  29.11 USD | ✓ |
| 2 | 2024-04-04 01:29:33 | <u>0x2dfbb6550a0957a0d093</u> <u>df65d1cf29ab14352744f3</u> <u>3599018b276c188adccc1b</u> | + 0.3246583602305150 31 BNB  185.83 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-14 15:12:48 | <u>0xe975dd31ef4a3e44fb4e470de1a974a1aa1c2935a7f47f6016a2efac7370f75c</u> | - 31.373500987808945 695 USDT  31.39 USD | ✓ |
| 2 | 2024-10-14 08:34:00 | <u>0x0503b2c76fd486b51daa67f94721a82532beb5ebe73e26d4a2031330e8610560</u> | + 8,888 s://RareTron.org | ✓ |
| 3 | 2024-10-14 06:54:09 | <u>0x88e62de32b3e38f26a76cf4004cc65713720773377934aa0c73656bf00ebbf81</u> | + 6,666 //rareAddress.com | ✓ |
| 4 | 2024-10-14 06:52:45 | <u>0xb6b0ca22ae431fb604740a96a01741199b9f2b2b6fb7b041f41073ee656cdd29</u> | + 29.174963987808943 955 USDT  29.18 USD | ✓ |
| 5 | 2024-10-14 06:50:27 | <u>0xf6b55eebaf2e679157cb27b6c3e02daac96fbca1eeda66c5601a6e2de63db77c</u> | - 0.6713839811158081 04 WGC | ✓ |
| 6 | 2024-10-08 05:48:28 | <u>0x3916d3e36d4901fd6f5f5df7d0b53281baf7d4af28c139e829b216fd9d151807</u> | - 36.000000000000000 000 USDT  35.98 USD | ✓ |
| 7 | 2024-10-08 05:32:40 | <u>0x7a831841e9653f3eb299a6f019f3749900a551744a8b3363b1896fb9e85f176d</u> | + 10.010189000000000 448 USDT  10.00 USD | ✓ |
| 8 | 2024-10-08 05:28:34 | <u>0x2d645c28b3960c474b11c89ac1e67baf2e41ae3be2e316cc08505e7edef45e7c</u> | + 28.188348000000001 292 USDT  28.18 USD | ✓ |
| 9 | 2024-09-14 12:05:11 | <u>0x23f4acf45a717901f51b0403afae235d0736741f76c5c5eaeb2ef5aa955800</u> | + 60,000.000000 ACT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-09-09 19:55:13 | <u>0x0326f99dedf6b3a8fe47</u> <u>01365d473dae37886fe091</u> <u>8482da0cb1514381564f31</u> | + 59.0000000000000000 000 NEI | ✓ |
| 11 | 2024-08-25 05:02:01 | <u>0x6b5bd7c3470fef8acfe9</u> <u>951dfef558666d146125fa</u> <u>8d5d384e43fb337720c54e</u> | + 62,000.0000000000 B00M | ✓ |
| 12 | 2024-08-19 05:49:01 | <u>0x5abc5a94dc9f019f2a2c</u> <u>72929ad7bf801cdc46c470</u> <u>2222ad57d358dea6e348ef</u> | - 26.0000000000000000 000 WGC | ✓ |
| 13 | 2024-08-19 05:47:01 | <u>0xc5b04bad76e338a3ccfe</u> <u>01567cfe18f9f3e1cf8558</u> <u>9cf6352cc1639a6bf881e8</u> | - 1.0000000000000000 00 WGC | ✓ |
| 14 | 2024-04-11 07:47:57 | <u>0x31856aaed01787683a94</u> <u>7a2f311f22a8c4317eb7b9</u> <u>b39647359de9df1537ee4e</u> | + 1,500.000000000000 000000 ward | ✓ |
| 15 | 2024-04-09 01:57:33 | <u>0x75786542c28ce3b77218</u> <u>cd157e2775669f0e391ac1</u> <u>6f7386af3c201b4a1ece49</u> | - 209.27436335185481 6528 USDT  209.85 USD | ✓ |
| 16 | 2024-04-09 01:54:54 | <u>0xa4e731cb2f75f0942bb3</u> <u>712656272074cf258ea2bc</u> <u>028dc45783e467b9e74c18</u> | + 209.27427357432716 8035 USDT  209.85 USD | ✓ |
| 17 | 2024-04-04 08:07:12 | <u>0xf1c637711f1edbc5fad0</u> <u>3ffa180fbb8913b95ffe45</u> <u>9302bef7d2ff359b630916</u> | + 1 .com | ✓ |
| 18 | 2024-04-04 01:37:33 | <u>0x3038f6eb57df7d78bb8a</u> <u>e3d32f655638b9eec48c2b</u> <u>7816de8646ddbe744a0074</u> | + 525,235,396.000000 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-04-04 01:27:18 | <u>0x631b2e37f071a065c363d532f2bfff0714abed9023a3d57c7e66adce0fd743f46</u> | + 4.5999999999999996 45 WGC | ✓ |
| 20 | 2024-04-04 01:27:18 | <u>0x631b2e37f071a065c363d532f2bfff0714abed9023a3d57c7e66adce0fd743f46</u> | - 0.2180801949585311 21 WBNB  124.82 USD | ✓ |
| 21 | 2024-04-04 00:35:15 | <u>0x6c73b799f08e5cd1597b50e42ce2cef5816e1aea5836ec1c9b9da81ab33346af</u> | + 2.7600000000000002 31 WGC | ✓ |
| 22 | 2024-04-04 00:35:15 | <u>0x6c73b799f08e5cd1597b50e42ce2cef5816e1aea5836ec1c9b9da81ab33346af</u> | - 0.1307132800864432 29 WBNB  74.82 USD | ✓ |
| 23 | 2024-04-04 00:29:21 | <u>0xec2d68275ea26bea89ef958892d9b12415b74ed21f21a1dc04cb23d8714814c6</u> | + 15.501112860713815 778 WGC | ✓ |
| 24 | 2024-04-04 00:29:21 | <u>0xec2d68275ea26bea89ef958892d9b12415b74ed21f21a1dc04cb23d8714814c6</u> | + 0.6734518352754893 52 WBNB  382.79 USD | ✓ |
| 25 | 2024-04-04 00:29:21 | <u>0xec2d68275ea26bea89ef958892d9b12415b74ed21f21a1dc04cb23d8714814c6</u> | - 0.0239040370082743 70 Cake-LP | ✓ |
| 26 | 2024-04-04 00:26:57 | <u>0xabf93b47b566aed26c2efb2a537e82aea8ce5134f32b7df2e9021dba8dff53bd</u> | + 0.1953999999999999 90 WGC | ✓ |
| 27 | 2024-03-07 09:08:09 | <u>0x48447b03e492c58815e897acb487e77355104e19d724f3f4f686ead11400cd27</u> | + 2.5458615610452239 86 WGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-03-07 09:08:09 | <u>0x48447b03e492c58815e897acb487e77355104e19d724f3f4f686ead11400cd27</u> | - 0.1386877378486251 76 WBNB  60.09 USD | ✓ |
| 29 | 2024-03-01 04:42:15 | <u>0xab76093396f0789fc25f12abdfcb49c75430d84ceec05e0ab49ac5b1f7e681cd</u> | + 2.0690095593567674 47 WGC | ✓ |
| 30 | 2024-03-01 04:42:15 | <u>0xab76093396f0789fc25f12abdfcb49c75430d84ceec05e0ab49ac5b1f7e681cd</u> | - 0.1386877378486251 76 WBNB  56.25 USD | ✓ |
| 31 | 2024-02-23 07:56:58 | <u>0xabd2cfc0dfe1cf53849f8c2d9afd0308f1437ed9affaf48e2a1ad645f9cf0282</u> | + 0.0239040370082743 70 Cake-LP | ✓ |
| 32 | 2024-02-23 07:56:58 | <u>0xabd2cfc0dfe1cf53849f8c2d9afd0308f1437ed9affaf48e2a1ad645f9cf0282</u> | - 27.0000000000000000 000 WGC | ✓ |
| 33 | 2024-02-23 07:56:58 | <u>0xabd2cfc0dfe1cf53849f8c2d9afd0308f1437ed9affaf48e2a1ad645f9cf0282</u> | - 0.3855454621752496 54 WBNB  145.50 USD | ✓ |
| 34 | 2024-02-23 07:22:09 | <u>0x6748e319c3c75f00841deffe0fba99cbc0941f3a8b7423b8cd6b05feabaab360</u> | + 27.0000000000000000 000 WGC | ✓ |
| 35 | 2024-01-12 10:30:39 | <u>0xe8e5dc4902fe3547f8a1704ebb965910ea943335784801d78d1a067504e3ee4b</u> | + 100.0000000000000000 0000 SATS | ✓ |
| 36 | 2023-06-28 13:17:54 | <u>0x4618bb25827542658b86b431c7f4ae1414c07f6b0ee88dc6011a19de531f33bc</u> | - 87.0000000000000000 000 F0N | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2023-06-28 13:15:30 | <u>0xa26d0e815298e704efa0d200c2e1666e067e3dfb10114b54debff0eda5451c374</u> | + 87.5000000000000000 000 FON | ✓ |
| 38 | 2022-11-16 11:44:30 | <u>0x838fec0d47b65207c760afbe0b3e57db996cd80ee7f0e2494439c25f44941c5</u> | - 139.5000000000000000 0000 USDT  139.56 USD | ✓ |
| 39 | 2022-11-16 11:40:48 | <u>0x2d80d9de224cc851b6644ca11dc55692b4b042aa5eb94a676c15339598ef7eb9</u> | + 139.5000000000000000 0000 USDT  139.56 USD | ✓ |
| 40 | 2022-11-14 14:04:03 | <u>0x537f421ccb837f08386df6a4b21e4e39977a2667dceee3c71a5bd336d9909609</u> | - 55.699199999999997 601 USDT  55.75 USD | ✓ |
| 41 | 2022-11-14 14:02:24 | <u>0x3ff08fa77edd8f4bd693fd5032b47c789b4c2294f82626a96ed531c27e1c300b</u> | + 55.699215000000002 362 USDT  55.75 USD | ✓ |
| 42 | 2022-11-14 12:22:10 | <u>0xe5ef16f1e2e611165d4133ee776c9b01a1d617f21f3664e229970e08c83e707e</u> | - 148.75999999999999 0905 USDT  148.90 USD | ✓ |
| 43 | 2022-11-14 09:52:04 | <u>0xf337eab309094bb19c03cb50edde3072726dd0ef4f6b4b1bf96b03b980a7db54</u> | + 148.76002700000000 8002 USDT  148.89 USD | ✓ |
| 44 | 2022-11-08 10:29:45 | <u>0x0ac30b6478fb5fa96a876b075544058e33a5f2fa47ed4e4e88fd034f2f870f09</u> | + 29,000,000.000000 XEC | ✓ |
| 45 | 2022-11-08 08:58:02 | <u>0xd98c95512cdad0531c7187b778d782aa74d4c2c6eb0ef802e6f983015b5c191</u> | + 120,000.5760000000 00931323 MGRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-11-08 04:59:04 | <u>0x858ec8929c170a32e93440aa2afd22ca274bd32918d70e59a170338e73e61501</u> | - 54.4466999999999999 875 USDT  3,682.94 USD | ✓ |
| 47 | 2022-11-08 04:57:46 | <u>0xcd85e514b4aead6c424c96449d09cf45fb12e705113ce26f277d987ed3d18bbc</u> | + 54.446747777527654 932 USDT  3,682.95 USD | ✓ |
| 48 | 2022-10-27 11:38:27 | <u>0x503e3b95cbccc467fc435d914979af610a82355a45971f13c4ba0f5a3f950e15</u> | - 5.200000 FIST | ✓ |
| 49 | 2022-10-27 11:37:34 | <u>0x309fb3f857206680243ebe65e7ec4e9f2f9af94e756efe1dba0dfdede5bdfd04</u> | - 57.5000000000000000 000 FON | ✓ |
| 50 | 2022-09-06 05:32:07 | <u>0xcc228b91f49c2c407fa3bbd5b2fbc142ca6613cabd5f32bba22bde9c03d8d2c</u> | + 57.5000000000000000 000 FON | ✓ |
| 51 | 2022-08-14 06:42:14 | <u>0x9bb26d0551fa2e8a6c5c6341f14a936e4f2c9c09b777c6197f04631f0577b1d6</u> | + 2,080.666600000000 016735 ANW | ✓ |
| 52 | 2022-08-14 05:59:08 | <u>0xdeaa4ce42a2ac6bd39c38b1203435ddd9209b60a8acfbf2dcb88d654fa24f0b3</u> | - 5.643376 Tomato | ✓ |
| 53 | 2022-08-14 05:59:08 | <u>0xdeaa4ce42a2ac6bd39c38b1203435ddd9209b60a8acfbf2dcb88d654fa24f0b3</u> | - 0.115170 Tomato | ✓ |
| 54 | 2022-08-14 05:58:26 | <u>0x7df85efeb0dca3df94ee438ef950cae62b49dd682fe3b5871217d7fb3b09576a</u> | - 200.000000 FIST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-08-14 05:56:35 | <u>0x2f2e8e726f855eb46fd7</u> <u>f2157236bb357cb7723d88</u> <u>8ff5d2d7783b86ffd0508a</u> | + 5.758546 Tomato | ✓ |
| 56 | 2022-08-14 05:56:35 | <u>0x2f2e8e726f855eb46fd7</u> <u>f2157236bb357cb7723d88</u> <u>8ff5d2d7783b86ffd0508a</u> | + 200.000000 FIST | ✓ |
| 57 | 2022-07-13 14:11:20 | <u>0x16bdae14e912ec15b54b</u> <u>d5dab224d8fc99332f35ce</u> <u>aff5204f51643bb5081349</u> | - 200.000000 FIST | ✓ |
| 58 | 2022-07-13 14:09:11 | <u>0x259d301fec9d57654dd4</u> <u>9ce577119cf35f7fc425a9</u> <u>415307491d6a937687b94e</u> | + 200.000000 FIST | ✓ |
| 59 | 2022-07-03 13:00:44 | <u>0x164eae7ccc98329ae913</u> <u>e51887e027ec9a76d14550</u> <u>72e098bd5bd987e5d9d45b</u> | - 50.0000000000000000 000 FON | ✓ |
| 60 | 2022-06-25 11:09:00 | <u>0x38ca081c53ffcebb4a0f</u> <u>4c3783c18f32b2095e4406</u> <u>08087e0bb7395aadeed33f</u> | - 50.0000000000000000 000 FON | ✓ |
| 61 | 2022-06-25 09:26:12 | <u>0x7696a0e3153577c886bb</u> <u>bd79ae5a14d6dca6f3671e</u> <u>92318f005069c2d3bf2e1a</u> | - 70.0000000000000000 000 USDT  70.12 USD | ✓ |
| 62 | 2022-06-24 07:15:34 | <u>0xf0792ba208452e75976a</u> <u>896a7d78313bb9d9662725</u> <u>9260fd0e611a8c7a06bd5b</u> | + 70.0000000000000000 000 USDT  69.95 USD | ✓ |
| 63 | 2022-06-22 05:27:52 | <u>0xb5355cb25dcd125932b5</u> <u>b3e2dd56026d3875a641f7</u> <u>9b3cbc3b94b623304974d7</u> | + 20.0000000000000000 000 FON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-06-22 05:25:01 | <u>0x895077ab4b43b93a5bf272ed15bf08155f8b3591373e070c3d8a5d5a5a8a10a1</u> | + 0.0001126258176000 00 FTTS | ✓ |
| 65 | 2022-06-22 05:25:01 | <u>0x895077ab4b43b93a5bf272ed15bf08155f8b3591373e070c3d8a5d5a5a8a10a1</u> | + 80.0000000000000000 000 FON | ✓ |
| 66 | 2022-06-22 05:24:31 | <u>0x8389e8bf11d3d755ac0ab6232e7472ef5f2678f745f0bc04d1ef564d8a4193cd</u> | + 4.2428397538559998 74 FTTS | ✓ |
| 67 | 2022-06-21 07:32:13 | <u>0x2d63ec6f3e87f3574106a290712475398be652e5fcd9f7d1ca12562d057f9155</u> | - 9.8488699985611631 86 AMEX | ✓ |
| 68 | 2022-06-21 04:00:51 | <u>0x13668ad5b3d92290ba6c48756db87bdd22668e6188d1ff93b2c8d8948fae6b41</u> | + 16,000.0000000000 0gas.io | ✓ |
| 69 | 2022-06-12 01:37:55 | <u>0xa6cef0c722e6e1bd9af0f8b1efd383d862c40841b20e143c3514115b809050c7</u> | - 3.5000000000000000 00 OSK | ✓ |
| 70 | 2022-06-09 18:29:06 | <u>0x19029f1973ebb2a38c535a004430dc98526c8fd5366934728be044d8334a1ae3</u> | + 211.000000 CGB | ✓ |
| 71 | 2022-06-09 17:23:04 | <u>0x45608ef031a8fc4748ea88b3d634ddb2873d94688a85f4b4bed5f2863ae6a62</u> | - 50.0000000000000000 000 USDT  3,010.67 USD | ✓ |
| 72 | 2022-06-09 17:23:04 | <u>0x45608ef031a8fc4748ea88b3d634ddb2873d94688a85f4b4bed5f2863ae6a62</u> | - 1.0007728730650999 88 AMC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-06-09 17:23:04 | <u>0x45608ef031a8fc4748ea</u> <u>88b3d634ddb2873d94688</u> <u>a85f4b4bed5f2863ae6a62</u> | - 481.91844867170999 5779 AMEX | ✓ |
| 74 | 2022-06-09 17:21:40 | <u>0x6fa3ad4efeabe9a7eba6</u> <u>272b05f528e1ade3a8377b</u> <u>99f4af83ad564b454b39c7</u> | + 10.0000000000000000 000 AMEX | ✓ |
| 75 | 2022-06-09 17:19:28 | <u>0xeaf786f36bbad4da229d</u> <u>dc9fbac91a8ce3469d4ae8</u> <u>f623ae01888dd5fde4e2dd</u> | + 20.0000000000000000 000 AMC | ✓ |
| 76 | 2022-06-09 17:17:22 | <u>0xa74999d28a6abb4e4b04</u> <u>6c7f9f3ef030baa7712d5f</u> <u>0ff0b6f9282378fe6d0f87</u> | + 481.76731867027115 1859 AMEX | ✓ |
| 77 | 2022-06-09 17:17:22 | <u>0xa74999d28a6abb4e4b04</u> <u>6c7f9f3ef030baa7712d5f</u> <u>0ff0b6f9282378fe6d0f87</u> | - 50.0000000000000000 000 USDT  3,010.67 USD | ✓ |
| 78 | 2022-06-09 11:40:07 | <u>0x6637e706d2365a495aa1</u> <u>5a75cb7356bb1d3cfaebd6</u> <u>95d9fba3500a2743c4bfb0</u> | + 50.0000000000000000 000 USDT  50.05 USD | ✓ |
| 79 | 2022-06-09 11:37:04 | <u>0x3a6e3519e4274d55e308</u> <u>b880f64530145521774eba</u> <u>caea6648ff1d901e727eda</u> | + 50.0000000000000000 000 USDT  50.05 USD | ✓ |
| 80 | 2022-06-07 21:46:50 | <u>0x05c1809ab240be8365c3</u> <u>692b5811d2a02a5b41c92a</u> <u>e57837bf7e60eb254a66a2</u> | + 3.5000000000000000 00 OSK | ✓ |
| 81 | 2022-06-07 21:46:02 | <u>0x4cb03fbfaeb7656c3af6</u> <u>c9c7ce12e43f6e45fd7b17</u> <u>3434e4a2465acdf4c1eb40</u> | + 5.200000 FIST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 82 | 2022-06-05 15:30:55 | <u>0x615a13accf67616d0f046ba1de4268d98401db739dcdd496341e820be0b91b67</u> | - 80.0000000000000000 000 FON | ✓ |
| 83 | 2022-06-05 15:22:10 | <u>0xa4d154f6c002ee2c5bdb7dde50be7435285adc9b0a625a93baf58da5acc3ba0</u> | + 14.0000000000000000 000 FON | ✓ |
| 84 | 2022-06-01 06:10:29 | <u>0xebbbe62a346163801b30b8b5b0d620ff944a287d66ba20a315e307cd0a6df0a</u> | + 27.0000000000000000 000 FON | ✓ |
| 85 | 2022-06-01 06:06:50 | <u>0x217fd070ccdb1dbf327c9eff66cd71f9cae0c7bd2ef47b01a323696026579d52</u> | + 39.0000000000000000 000 FON | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-04 01:37:33 | <u>0x74243df830c4a3d950a77f5654273a77e74d61e89fb14370ee876a9527053ac6</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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